

Planning and Development Committee
Minutes of July 7th 2010
6:00 PM
Town Office

Attendees:	Janet Hughes, Chair	Guests:	Staff:
	Bill Shakespeare	Tom Federle	Dean L. Bennett
	Matt Arnett	Shelby Wright	Bob Osborne
	Tom Brann		

1. Approval of June 2nd Minutes

Approved by Majority

2. Old Business

a. BEAR Progress Update

CEDD Director provided Committee with a draft of the BEAR Final Report outline as provided by Renaissance Planning Associates, stating a draft of the report will be presented at the August meeting.

b. Marina Update

CEDD stated Moyse Environmental Services, after a short delay, have begun the assessments of the two properties associated with the "Marina" project. David Moyse reported to CEDD that early indications are there are no major environmental issues

CEDD informed the board of discussions ongoing with Dr. Adrian del Nevo, CEO of Applied Ecological Solutions Inc. with regard to the Marina project.

c. Private Windmill Regulation Discussion

Tabled to August Meeting

d. School Reuse Plan

Committee requested CEDD to ask Manager Lessard to schedule a workshop to follow the July 26th Council Meeting so that Council can discuss a suggested approach to moving the question of school reuse forward which would include the governments of Winterport and Newburgh.

3. New Business

a. PACE Ordinance
Maine Green Energy Alliance – Tom Federle

Attorney Federle explained the background and creation of the PACE program and subsequent authorizing Ordinance to be considered by participating municipalities. Mr. Federle further presented the most recent concerns voiced by major lending institutions over the order of priority repayment should default occur.

Committee Action:

1. Voted full support of the program and Hampden's participation.
2. Requested a letter of intent from the "Trust" as to their obligation under the Ordinance if adopted by full Council.
3. Requested staff, with assistance of Shelby Wright of the Maine Green Alliance to propose, a plan for public education on the program at the August Meeting.
4. Voted 4-0 to move the Property Assessed Clean Energy Ordinance full Council at the July 26th meeting requesting positive support of the ordinance and establishment of a public hearing.

4. Public Comments:

None

5. Committee Member Comments:

None

6. Meeting Adjourned 8:00 pm